Transferred from the United States District Court District of New Jersey 10/23/15

UNITED STATES DISTRICT COURT

JS

FOR THE EASTERN DISTRICT OF PENNSYLVANIA — DESIGNATION FORM to be used by counsel to indicate the category of the case for the purpose of assignment to appropriate calendar.

15-CV-5814

Address of Plaintiff: Government USA

Address of Defendant: ______

Place of Accident, Incident or Transaction: ______

(Use Reverse Side For Additional Space)

Does this civil action involve a nongovernmental corporate party with any parent corporation and any publicly held corporation owning 10% or more of its stock?

(Attach two copies of the Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(a)) Yes☐ No☐

Does this case involve multidistrict litigation possibilities? Yes☐ No☐

RELATED CASE, IF ANY:

Case Number: ______ Judge ______ Date Terminated: ______

Civil cases are deemed related when yes is answered to any of the following questions:

1. Is this case related to property included in an earlier numbered suit pending or within one year previously terminated action in this court? Yes☐ No☐
2. Does this case involve the same issue of fact or grow out of the same transaction as a prior suit pending or within one year previously terminated action in this court? Yes☐ No☐
3. Does this case involve the validity or infringement of a patent already in suit or any earlier numbered case pending or within one year previously terminated action in this court? Yes☐ No☐
4. Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights case filed by the same individual? Yes☐ No☐

CIVIL: (Place ✔ in ONE CATEGORY ONLY)

A. *Federal Question Cases:*

1. ☐ Indemnity Contract, Marine Contract, and All Other Contracts
2. ☐ FELA
3. ☐ Jones Act-Personal Injury
4. ☐ Antitrust
5. ☐ Patent
6. ☐ Labor-Management Relations
7. ☐ Civil Rights
8. ☐ Habeas Corpus
9. ☐ Securities Act(s) Cases
10. ☐ Social Security Review Cases
11. ☑ All other Federal Question Cases
(Please specify) Forfeiture H 690

B. *Diversity Jurisdiction Cases:*

1. ☐ Insurance Contract and Other Contracts
2. ☐ Airplane Personal Injury
3. ☐ Assault, Defamation
4. ☐ Marine Personal Injury
5. ☐ Motor Vehicle Personal Injury
6. ☐ Other Personal Injury (Please specify)
7. ☐ Products Liability
8. ☐ Products Liability — Asbestos
9. ☐ All other Diversity Cases
(Please specify) ______

ARBITRATION CERTIFICATION

(Check Appropriate Category)

I, ______, counsel of record do hereby certify:

☐ Pursuant to Local Civil Rule 53.2, Section 3(c)(2), that to the best of my knowledge and belief, the damages recoverable in this civil action case exceed the sum of $150,000.00 exclusive of interest and costs;

☐ Relief other than monetary damages is sought.

DATE: ______ ______ ______

Attorney-at-Law Attorney I.D.#

NOTE: A trial de novo will be a trial by jury only if there has been compliance with F.R.C.P. 38.

I certify that, to my knowledge, the within case is not related to any case now pending or within one year previously terminated action in this court except as noted above.

OCT 23 2015

DATE: ______ ______ ______

Attorney-at-Law Attorney I.D.#

CIV. 609 (5/2012)

JS

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM

USA : CIVIL ACTION

v. : 15 5814

One 2014 Black Porsche Caymen Coupe Bearing VIN WP0AB2A78EK191487 etc. : NO.

In accordance with the Civil Justice Expense and Delay Reduction Plan of this court, counsel for plaintiff shall complete a Case Management Track Designation Form in all civil cases at the time of filing the complaint and serve a copy on all defendants. (See § 1:03 of the plan set forth on the reverse side of this form.) In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a Case Management Track Designation Form specifying the track to which that defendant believes the case should be assigned.

SELECT ONE OF THE FOLLOWING CASE MANAGEMENT TRACKS:

(a) Habeas Corpus – Cases brought under 28 U.S.C. § 2241 through § 2255. ( )

(b) Social Security – Cases requesting review of a decision of the Secretary of Health and Human Services denying plaintiff Social Security Benefits. ( )

(c) Arbitration – Cases required to be designated for arbitration under Local Civil Rule 53.2. ( )

(d) Asbestos – Cases involving claims for personal injury or property damage from exposure to asbestos. ( )

(e) Special Management – Cases that do not fall into tracks (a) through (d) that are commonly referred to as complex and that need special or intense management by the court. (See reverse side of this form for a detailed explanation of special management cases.) ( )

(f) Standard Management – Cases that do not fall into any one of the other tracks. (✓)

Date	**Attorney-at-law**	**Attorney for**
Telephone	**FAX Number**	**E-Mail Address**

(Civ. 660) 10/02

OCT 23 2015

JS

NOT FOR PUBLICATION

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA,

Plaintiff,

v.

ONE 2014 BLACK PORSCHE CAYMAN COUPE BEARING VEHICLE IDENTIFICATION NUMBER (VIN) WP0AB2A85EK191487;

THE REAL PROPERTY KNOWN AS 10212 DENTON DRIVE, DALLAS, TEXAS; AND

A TOTAL OF APPROXIMATELY $5,453,011.81 COMPRISED OF

$2,845,428.41 PREVIOUSLY DUE AND PAYABLE BY THE UNITED STATES MINT TO AMERICA NAHA, INC.;

$2,388,091.18 PREVIOUSLY DUE AND PAYABLE BY THE UNITED STATES MINT TO WEALTHY MAX LIMITED; AND

$219,492.22 PREVIOUSLY DUE AND PAYABLE BY THE UNITED STATES MINT TO XRACER SPORTS CO. LTD.,

Defendants *in Rem.*

Civil Action No.: 15-2036 (JLL)

ORDER

15 5814

LINARES, District Judge.

This matter comes before the Court by way of America Naha, Inc., Kei Yi Loung, also known as Kenneth E. ("Kenny") Loung, Chien Chieng Loung, Harry Kenneth Loung, Lisa Marie

Loung, and Mary Robin Loung (collectively "Moving Claimants")'s Motion to Dismiss the Amended Verified Complaint for Forfeiture *In Rem* ("Amended Complaint") pursuant to Federal Rules of Civil Procedure 12(b)(3) and 12(b)(6) and, in the alternative, to sever the claims against Moving Claimants' property pursuant to Federal Rule of Civil Procedure 21. (ECF No. 41.) For the reasons set forth in the Court's corresponding Opinion,

IT IS on this 20 day of October, 2015,

ORDERED that Moving Claimants' Motion to Dismiss pursuant to Federal Rules of Civil Procedure 12(b)(3) is DENIED; and it is further

ORDERED that this matter is hereby transferred to the District Court of the Eastern District of Pennsylvania for further proceedings.

IT IS SO ORDERED.

JOSE L. LINARES
UNITED STATES DISTRICT JUDGE

CLOSED

U.S. District Court
District of New Jersey [LIVE] (Newark)
CIVIL DOCKET FOR CASE #: 2:15-cv-02036-JLL

UNITED STATES OF AMERICA v. ONE 2014 BLACK PORSCHE CAYMAN COUPE BEARING VEHICLE IDENTIFICATION NUMBER (VIN) WP0AB2A85EK191487 et al
Assigned to: Judge Jose L. Linares
Cause: 28:1345 Complaint for Forfeiture

Date Filed: 03/20/2015
Date Terminated: 10/21/2015
Jury Demand: None
Nature of Suit: 690 Forfeit/Penalty: Other
Jurisdiction: U.S. Government Plaintiff

Plaintiff

UNITED STATES OF AMERICA represented by **LAKSHMI SRINIVASAN HERMAN**
US ATTORNEY'S OFFICE
970 BROAD STREET
7TH FLOOR
NEWARK, NJ 07102
973-645-3985
Email: lakshmi.herman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

ONE 2014 BLACK PORSCHE CAYMAN COUPE BEARING VEHICLE IDENTIFICATION NUMBER (VIN) WP0AB2A85EK191487

Defendant

THE REAL PROPERTY KNOWN AS DENTON DRIVE, DALLAS, TEXAS

Defendant

A TOTAL OF APPROXIMATELY $5,453,011.81 COMPRISED OF:
$2,485,428.41,$2,388,091.18, and $219,492.22 previously due and payable by the United States Mint to America Naha, Inc., Wealthy Max Limited, and Xracer Sports Co. LTD.

Defendant

Kei Yi Loung represented by **LEE DAVID VARTAN**
HOLLAND & KNIGHT
31 WEST 52ND STREET
NEW YORK, NY 10019
212-513-3513
Email: lee.vartan@hklaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

BENJAMIN RICHARD WILSON
HOLLAND & KNIGHT
31 WEST 52ND STREET
NEW YORK, NY 10019
212-513-3536
Email: benjamin.wilson@hklaw.com
ATTORNEY TO BE NOTICED

Claimant

America Naha Inc. represented by **LEE DAVID VARTAN**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

BENJAMIN RICHARD WILSON
(See above for address)
ATTORNEY TO BE NOTICED

Claimant

Lisa Marie Loung represented by **LEE DAVID VARTAN**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

BENJAMIN RICHARD WILSON
(See above for address)
ATTORNEY TO BE NOTICED

Claimant

Mary Robin Loung represented by **LEE DAVID VARTAN**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

BENJAMIN RICHARD WILSON
(See above for address)
ATTORNEY TO BE NOTICED

Claimant

Harry Kenneth Loung	represented by	**LEE DAVID VARTAN** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **BENJAMIN RICHARD WILSON** (See above for address) *ATTORNEY TO BE NOTICED*
Claimant		
Chien Chieng Loung	represented by	**LEE DAVID VARTAN** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **BENJAMIN RICHARD WILSON** (See above for address) *ATTORNEY TO BE NOTICED*
Claimant		
Kenneth Loung	represented by	**LEE DAVID VARTAN** (See above for address) *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED* **BENJAMIN RICHARD WILSON** (See above for address) *ATTORNEY TO BE NOTICED*
Claimant		
WEALTHY MAX LIMITED	represented by	**BRADFORD L. GEYER** 2006 BERWICK DRIVE CINNAMINSON, NJ 08077 856-607-5708 Email: bradford.geyer@geyergorey.com *LEAD ATTORNEY* *ATTORNEY TO BE NOTICED*
Claimant		
Xracer Sports Co., Ltd.	represented by	**KERRI E. CHEWNING** ARCHER & GREINER, PC ONE CENTENNIAL SQUARE PO BOX 3000 HADDONFIELD, NJ 08033-0968 (856) 795-2121 Email: kchewning@archerlaw.com

LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/20/2015	1	COMPLAINT against A TOTAL OF APPROXIMATELY $5,453,011.81 COMPRISED OF:, ONE 2014 BLACK PORSCHE CAYMAN COUPE BEARING VEHICLE IDENTIFICATION NUMBER (VIN) WP0AB2A85EK191487, THE REAL PROPERTY KNOWN AS DENTON DRIVE, DALLAS, TEXAS, filed by UNITED STATES OF AMERICA. (Attachments: # 1 Civil Cover Sheet, # 2 Notice of Complaint)(seb) (Entered: 03/24/2015)
03/20/2015	2	WARRANT for Arrest of Vessel In Rem issued (seb) (Entered: 03/24/2015)
03/24/2015	3	SUMMONS ISSUED as to A TOTAL OF APPROXIMATELY $5,453,011.81 COMPRISED OF:, ONE 2014 BLACK PORSCHE CAYMAN COUPE BEARING VEHICLE IDENTIFICATION NUMBER (VIN) WP0AB2A85EK191487, THE REAL PROPERTY KNOWN AS DENTON DRIVE, DALLAS, TEXAS Attached is the official court Summons, please fill out Defendant and Plaintiffs attorney information and serve. Issued By *STEPHEN BOND* (seb) (Entered: 03/24/2015)
04/16/2015	4	NOTICE of Appearance by LEE DAVID VARTAN on behalf of Kei Yi Loung (VARTAN, LEE) (Entered: 04/16/2015)
04/16/2015	5	NOTICE of Appearance by LEE DAVID VARTAN on behalf of America Naha Inc. (VARTAN, LEE) (Entered: 04/16/2015)
04/20/2015	6	CLAIM /Verified Claim of Lisa Marie Loung to real property located at 10212 Denton Drive, Dallas, Texas 75220 by Lisa Marie Loung. (Attachments: # 1 Lisa Marie Loung's Certificate of Interested Persons)(VARTAN, LEE) (Entered: 04/20/2015)
04/20/2015	7	CLAIM /Verified Claim of Mary Robin Loung to real property located at 10212 Denton Drive, Dallas, Texas 75220 by Mary Robin Loung. (Attachments: # 1 Mary Robin Loung's Certificate of Interested Persons)(VARTAN, LEE) (Entered: 04/20/2015)
04/20/2015	8	CLAIM /Verified Claim of Harry Kenneth Loung to real property located at 10212 Denton Drive, Dallas, Texas 75220 by Harry Kenneth Loung. (Attachments: # 1 Harry Kenneth Loung's Certificate of Interested Persons) (VARTAN, LEE) (Entered: 04/20/2015)
04/20/2015	9	CLAIM /Verified Claim of Chien-Chieng Loung to real property located at 10212 Denton Drive, Dallas, Texas 75220 and 2014 Porsche Cayman, VIN #WP0AB2A85EK191487 by Chien Chieng Loung. (Attachments: # 1 Chien-Chieng Loung's Certificate of Interested Persons)(VARTAN, LEE) (Entered: 04/20/2015)
04/20/2015	10	CLAIM /Verified Claim of America Naha, Inc., to $2,845,428.41 previously due and payable by the U.S. Mint to America Naha, Inc., and real property located at

		10212 Denton Drive, Dallas, Texas 75220 by America Naha Inc.. (Attachments: # 1 America Naha, Inc.'s Certificate of Interested Persons)(VARTAN, LEE) (Entered: 04/20/2015)
04/20/2015	11	CLAIM /Verified Claim of Kenneth Loung to $2,845,428.41 previously due and payable by the U.S. Mint to America Naha, Inc., real property located at 10212 Denton Drive, Dallas, Texas 75220 and 2014 Porsche Cayman Coupe bearing VIN #WP0AB2A85EK191487 by Kenneth Loung. (Attachments: # 1 Kenneth Loung's Certificate of Interested Persons)(VARTAN, LEE) (Entered: 04/20/2015)
04/20/2015	12	CERTIFICATE OF SERVICE by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung re 8 Claim, 6 Claim, 10 Claim, 11 Claim, 9 Claim, 7 Claim (VARTAN, LEE) (Entered: 04/20/2015)
05/04/2015	13	NOTICE of Appearance by LEE DAVID VARTAN on behalf of Chien Chieng Loung (VARTAN, LEE) (Entered: 05/04/2015)
05/04/2015	14	NOTICE of Appearance by LEE DAVID VARTAN on behalf of Lisa Marie Loung (VARTAN, LEE) (Entered: 05/04/2015)
05/04/2015	15	NOTICE of Appearance by LEE DAVID VARTAN on behalf of Harry Kenneth Loung (VARTAN, LEE) (Entered: 05/04/2015)
05/04/2015	16	NOTICE of Appearance by LEE DAVID VARTAN on behalf of Mary Robin Loung (VARTAN, LEE) (Entered: 05/04/2015)
05/08/2015	17	Consent MOTION for Extension of Time to File Answer *or Respond to the Complaint from May 11, 2015 to May 15, 2015,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung. (Attachments: # 1 Text of Proposed Order)(VARTAN, LEE) (Entered: 05/08/2015)
05/11/2015		Set/Reset Deadlines as to 17 Consent MOTION for Extension of Time to File Answer *or Respond to the Complaint from May 11, 2015 to May 15, 2015,*. Motion set for 6/1/2015 before Judge Jose L. Linares. The motion will be decided on the papers. No appearances required unless notified by the court. (DD,) (Entered: 05/11/2015)
05/15/2015	18	MOTION to Dismiss *the Verified Complaint for Forfeiture in Rem,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung. (Attachments: # 1 Text of Proposed Order)(VARTAN, LEE) (Entered: 05/15/2015)
05/15/2015	19	DECLARATION of Kenneth E. Loung, in Support of Motion re 18 MOTION to Dismiss *the Verified Complaint for Forfeiture in Rem,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung. (VARTAN, LEE) (Entered: 05/15/2015)
05/15/2015	20	DECLARATION of Richard P. Baron, Ph.D., P.E., in Support of Motion re 18 MOTION to Dismiss *the Verified Complaint for Forfeiture in Rem,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa

		Marie Loung, Mary Robin Loung, Kei Yi Loung. (VARTAN, LEE) (Entered: 05/15/2015)
05/15/2015	21	MEMORANDUM in Support filed by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung re 18 MOTION to Dismiss *the Verified Complaint for Forfeiture in Rem,* (VARTAN, LEE) (Entered: 05/15/2015)
05/18/2015		Set/Reset Deadlines as to 18 MOTION to Dismiss *the Verified Complaint for Forfeiture in Rem,*. Motion set for 6/15/2015 before Judge Jose L. Linares. The motion will be decided on the papers. No appearances required unless notified by the court. (DD,) (Entered: 05/18/2015)
05/28/2015	22	Letter from AUSA Lakshmi Srinivasan Herman requesting an extension of time to respond to a dispositive motion re 18 Motion to Dismiss. (HERMAN, LAKSHMI) (Entered: 05/28/2015)
06/01/2015	23	ORDER granting Pltf's re 22 Letter Request for additional time to respond to the motion to dismiss until 6/29/15. Signed by Judge Jose L. Linares on 6/1/15. (DD,) (Entered: 06/02/2015)
06/05/2015	24	CLAIM Verified Claim of Interest by WEALTHY MAX LIMITED. (DD,) (Entered: 06/08/2015)
06/05/2015	25	NOTICE of Appearance by BRADFORD L. GEYER on behalf of WEALTHY MAX LIMITED (DD,) (Entered: 06/08/2015)
06/25/2015	26	First MOTION for Extension of Time to File Response/Reply by WEALTHY MAX LIMITED. (Attachments: # 1 Text of Proposed Order)(GEYER, BRADFORD) (Entered: 06/25/2015)
06/26/2015		Set/Reset Deadlines as to 26 First MOTION for Extension of Time to File Response/Reply . Motion set for 7/20/2015 before Judge Jose L. Linares. The motion will be decided on the papers. No appearances required unless notified by the court. (DD,) (Entered: 06/26/2015)
06/26/2015	27	Letter from AUSA Lakshmi Srinivasan Herman requesting additional time to respond to Claimants' motion to dismiss. (HERMAN, LAKSHMI) (Entered: 06/26/2015)
06/30/2015	28	ORDER granting Plaintiff's application for additional time to respond to 18 MOTION to Dismiss *the Verified Complaint for Forfeiture in Rem*. Responses due by 7/13/2015. Signed by Judge Jose L. Linares on 6/30/15. (jr) (Entered: 06/30/2015)
07/13/2015	29	Letter from AUSA Lakshmi Srinivasan Herman requesting additional time for the Government to respond to the Claimants' motion to dismiss. (HERMAN, LAKSHMI) (Entered: 07/13/2015)
07/17/2015	30	Second MOTION for Extension of Time to File Response/Reply by WEALTHY MAX LIMITED. (Attachments: # 1 Text of Proposed Order Proposed Order for Time Extension)(GEYER, BRADFORD) (Entered: 07/17/2015)
07/20/2015		Set/Reset Deadlines as to 30 Second MOTION for Extension of Time to File Response/Reply . Motion set for 8/17/2015 before Judge Jose L. Linares. The

		motion will be decided on the papers. No appearances required unless notified by the court. (DD,) (Entered: 07/20/2015)
07/20/2015	31	ORDER granting Pltf's re 29 Letter Request for additional time to respond to 18 MOTION to Dismiss the Verified Complaint for Forfeiture in Rem. until 7/27/15. Signed by Judge Jose L. Linares on 7/20/15. (DD,) (Entered: 07/20/2015)
07/20/2015	32	ORDER granting 30 Motion for Extension of Time to File Response/Reply re 30 Second MOTION for Extension of Time to File Response/Reply Responses due by 9/18/2015. Signed by Judge Jose L. Linares on 7/20/15. (DD,) (Entered: 07/20/2015)
07/27/2015	33	Letter from AUSA Lakshmi Srinivasan Herman requesting additional time to respond to the motion to dismiss filed by Claimants America Naha, Chien Chieng Loung, Harry Loung, Mary Robin Loung and Lisa Loung. (HERMAN, LAKSHMI) (Entered: 07/27/2015)
08/10/2015	34	Letter from United States. (Attachments: # 1 Amended Verified Complaint for Forfeiture)(HERMAN, LAKSHMI) (Entered: 08/10/2015)
08/10/2015		CLERK'S QUALITY CONTROL MESSAGE - Please review the (AMENDED CMP.) attached to docket entry (34) submitted by (L. HERMAN) on (8/10/15). PLEASE RESUBMIT USING AMENDED CMP. This submission will remain on the docket unless otherwise ordered by the court. (DD,) (Entered: 08/10/2015)
08/11/2015	35	AMENDED COMPLAINT against A TOTAL OF APPROXIMATELY $5,453,011.81 COMPRISED OF:, filed by UNITED STATES OF AMERICA. (HERMAN, LAKSHMI) (Entered: 08/11/2015)
08/19/2015	36	TEXT ORDER: It appearing that on May 11, 2015, Defendants America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung filed a motion to dismiss. (ECF No. 18). Subsequently, on August 10, Plaintiff filed an Amended Complaint with this Court (ECF No. 35). In the interests of justice and pursuant to the Court's inherent authority to manage its docket, Defendants Motion to Dismiss (ECF No. 18) is hereby administratively terminated, without prejudice, with the right to be refiled to correspond to the controlling Complaint. SO ORDERED by Judge Jose L. Linares on 08/19/2015. (lr,) (Entered: 08/19/2015)
08/27/2015	37	MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung. (Attachments: # 1 Text of Proposed Order)(VARTAN, LEE) (Entered: 08/27/2015)
08/27/2015	38	DECLARATION of Richard P. Baron, Ph. D, P.E. re 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung. (VARTAN, LEE) (Entered: 08/27/2015)
08/27/2015	39	

		DECLARATION of Kenneth E. Loung re 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung. (VARTAN, LEE) (Entered: 08/27/2015)
08/27/2015	40	DECLARATION of Lee Vartan re 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung. (VARTAN, LEE) (Entered: 08/27/2015)
08/27/2015	41	MEMORANDUM in Support filed by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung re 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* (VARTAN, LEE) (Entered: 08/27/2015)
08/28/2015		Set/Reset Deadlines as to 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,*. Motion set for 9/21/2015 before Judge Jose L. Linares. The motion will be decided on the papers. No appearances required unless notified by the court. (DD,) (Entered: 08/28/2015)
08/31/2015	42	Letter from AUSA Lakshmi Srinivasan Herman requesting additional time to respond to Claimants' motion to dismiss.. (HERMAN, LAKSHMI) (Entered: 08/31/2015)
08/31/2015	43	ORDER granting AUSA's re 42 Letter Request for additional time to respond to Claimants' motion to dismiss until 9/25/15. Signed by Judge Jose L. Linares on 8/31/15. (DD,) (Entered: 09/01/2015)
09/25/2015	44	MEMORANDUM in Opposition filed by UNITED STATES OF AMERICA re 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* (Attachments: # 1 Certificate of Service)(HERMAN, LAKSHMI) (Entered: 09/25/2015)
09/28/2015	45	NOTICE of Appearance by BENJAMIN RICHARD WILSON on behalf of America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung (Attachments: # 1 Certificate of Service)(WILSON, BENJAMIN) (Entered: 09/28/2015)
09/28/2015	46	Letter from Lee Vartan, requesting the return date of the motion to dismiss the amended complaint be reset for October 19, 2015 and to submit reply papers by October 13, 2015. re 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,*. (Attachments: # 1 Certificate of Service)(VARTAN, LEE) (Entered: 09/28/2015)
09/28/2015	47	CLAIM /Verified Claim of Lisa Marie Loung by Lisa Marie Loung. (Attachments: # 1 Certificate of Service)(VARTAN, LEE) (Entered: 09/28/2015)
09/28/2015	48	CLAIM /Verified Claim of Kenneth Loung by Kenneth Loung. (Attachments: # 1 Certificate of Service)(VARTAN, LEE) (Entered: 09/28/2015)
09/28/2015	49	CLAIM /Verified Claim of America Naha, Inc. by America Naha Inc.. (Attachments: # 1 Certificate of Service)(VARTAN, LEE) (Entered: 09/28/2015)

09/28/2015	50	CLAIM /Verified Claim of Chien-Chieng Loung by Chien Chieng Loung. (Attachments: # 1 Certificate of Service)(VARTAN, LEE) (Entered: 09/28/2015)
09/28/2015	51	CLAIM /Verified Claim of Mary Robin Loung by Mary Robin Loung. (Attachments: # 1 Certificate of Service)(VARTAN, LEE) (Entered: 09/28/2015)
09/28/2015	52	CLAIM /Verified Claim of Harry Kenneth Loung by Harry Kenneth Loung. (Attachments: # 1 Certificate of Service)(VARTAN, LEE) (Entered: 09/28/2015)
09/29/2015	53	CLAIM Verified Claim by WEALTHY MAX LIMITED. (Attachments: # 1 Certificate of Service)(GEYER, BRADFORD) (Entered: 09/29/2015)
09/29/2015	54	ORDER Resetting Hearing on Motion 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* : Motion reset for 10/19/2015 before Judge Jose L. Linares, reply due 10/13/15. The motion will be decided on the papers. No appearances required unless notified by the court.. Signed by Judge Jose L. Linares on 9/29/15. (DD,) (Entered: 09/29/2015)
09/30/2015	55	TEXT ORDER: Pursuant to the email correspondence between counsel and the Court, it is hereby ORDERED that the deadline for Xracer Sports Co. Ltd. to file a claim of interest is extended until October 15, 2015. SO ORDEREDby Judge Jose L. Linares on 09/30/2015. (lr,) (Entered: 09/30/2015)
10/01/2015	56	CLAIM Verified by Xracer Sports Co., Ltd.. (Attachments: # 1 Verification of Kevin Zhu, # 2 Certificate of Service)(CHEWNING, KERRI) (Entered: 10/01/2015)
10/09/2015	57	NOTICE of Appearance by KERRI E. CHEWNING on behalf of Xracer Sports Co., Ltd. (Attachments: # 1 Certificate of Service)(CHEWNING, KERRI) (Entered: 10/09/2015)
10/13/2015	58	Letter from AUSA Lakshmi Srinivasan Herman correcting an error in the Governments Memorandum of Law in Opposition to the Claimants Motion to Dismiss. (HERMAN, LAKSHMI) (Entered: 10/13/2015)
10/13/2015	59	REPLY to Response to Motion filed by America Naha Inc., Chien Chieng Loung, Harry Kenneth Loung, Kenneth Loung, Lisa Marie Loung, Mary Robin Loung, Kei Yi Loung re 37 MOTION to Dismiss *the Amended Verified Complaint for Forfeiture In Rem,* (VARTAN, LEE) (Entered: 10/13/2015)
10/20/2015	60	Application and Proposed Order for Clerk's Order to extend time to answer as to Claimant Xracer Sports, Co., LTD... (CHEWNING, KERRI) (Entered: 10/20/2015)
10/20/2015	61	First MOTION to Dismiss by WEALTHY MAX LIMITED. Responses due by 10/20/2015 (Attachments: # 1 Text of Proposed Order Proposed Order, # 2 Brief Memo in Support, # 3 Exhibit Exhibit A as referenced, # 4 Exhibit Exhibit B as referenced)(GEYER, BRADFORD) (Entered: 10/20/2015)
10/20/2015	62	OPINION. Signed by Judge Jose L. Linares on 10/20/15. (DD,) (Entered: 10/21/2015)

10/20/2015	63	ORDER denying 37 Motion to Dismiss; that this matter is hereby transferred to the District Court of the Eastern District Pennsylvania for further proceedings. Signed by Judge Jose L. Linares on 10/20/15. (DD,) (Entered: 10/21/2015)
10/21/2015		Clerk`s Text Order - The document 60 Application for Clerk's Order to Ext Answer/Proposed Order submitted by Xracer Sports Co., Ltd. has been GRANTED. The answer due date has been set for 11/3/15. (DD,) (Entered: 10/21/2015)
10/21/2015		Set/Reset Deadlines as to 61 First MOTION to Dismiss . Motion set for 11/16/2015 before Judge Jose L. Linares. The motion will be decided on the papers. No appearances required unless notified by the court. (DD,) (Entered: 10/21/2015)
10/21/2015		***Civil Case Terminated. (DD,) (Entered: 10/21/2015)
10/22/2015		Case extracted via ECF to Eastern District of Pennsylvania. (mfr) (Entered: 10/22/2015)

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